

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Shreya Jaiswal

Mobile: +91-6388152387

Email: shreyajaiswal2901@gmail.com

LinkedIn: www.linkedin.com/in/shreyajaiswal2901

Varanasi, UP

Skills Summary

Technical Skills: Power BI, MS Excel, MS Presentation, MS Word, Canva

Soft Skills: Leadership, Team Collaboration, Communication, Adaptability, Project Management

Corporate Exposure

Apex ROI Partner

Jun 2025 – Aug 2025

Meta Ads Intern

- Understood core concepts of Meta Ads, including ad structure, campaign types, and audience targeting frameworks
- Assisted in creating and managing Meta ad campaigns for real clients, gaining hands-on exposure to campaign launch and monitoring
- Analyzed ad performance metrics (CPC, CTR, ROAS) and contributed to weekly performance reports for optimization tracking
- Collaborated with team members to brainstorm and execute creative ad strategies tailored to brand goals

Projects

Unbranded to Branded: Tassel & Tote

Aug 2024

- Conducted Market Research: Led comprehensive market research to identify target demographics, preferences, and sustainability trends for eco-conscious consumers, focusing on the demand for natural fabric bags
- Established Brand Identity: The process involved creating a brand identity, which included developing the brand name, logo, and tagline
- Marketing Strategy: A comprehensive campaign was designed and implemented, incorporating social media, and content creation
- Organized Pop-up Events to further enhance brand visibility and foster customer engagement, pop-up events were organized in university

Marketing Campaign Project: Crispy Eden

Jan 2025

- Performed in-depth market research to analyze consumer demand for innovative fast-food options, focusing on trends in the snack segment
- Developed a distinctive campaign concept highlighting Crispy Eden's unique UFO Burgers, positioning them as the brand's signature product and key differentiator
- Designed and executed a cohesive multi-channel marketing campaign, using creative storytelling and engaging visuals to showcase the novelty and taste appeal of the UFO Burgers
- Created eye-catching posters, engaging reels, and behind-the-scenes videos of the fast food and its preparation process to attract and captivate the target audience

Certificates

- Microsoft Excel | Udemy
- Digital Marketing | Coursera

Jan 2025

Dec 2024

Education

- Lovely Professional University
- MBA – Investment Banking and Marketing Management (CGPA – 8.12)
- Mahatma Gandhi Kashi Vidyapith University
- BCA – C and C++ (CGPA – 7.6)

Phagwara, Punjab

Since Aug 2024

Varanasi, UP

Aug 2019 - June 2022

Govt ID #1




भारत सरकार
Government of India



आधार



श्रेया जायसवाल
Shreya Jaiswal
जन्म तिथि / DOB : 29/04/2001
महिला / Female



9044 4650 5985

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication or scanning of QR code / offline XML).

9044 4650 5985

मेरा आधार, मेरी पहचान

Personal Information

Full Name	Shreya Jaiswal
Former Name / Maiden Name	N/A
Mobile Number	6388152387
Father's Name	Mata Prasad Jaiswal
Spouse's Name	N/A
Date of Birth	28-04-2001
Age	24 years 8 months
Gender	female
Alternative Mobile Number	9580269993
Aadhar Card Number	904446505985
Aadhar Card Number	N/A
Pan Card Number	BJNPJ786B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	J21/279
Street	Nagkuan, Jaitpura
District	N/A
City	Varanasi
State	UP
Pincode	221001

Current Address

House no	Star Home Girls Pg
Street	Raipur, Khadar
District	Sector 126
City	Noida
State	UP
Pincode	201313

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	General MBA
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12401778
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	General MBA
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12401778
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Microtek College of Management and Technology
College Location:	Varanasi, UP
University Name:	MGKVP
Major / Specialisation	BCA
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19720407009
From:	01-08-2019
To:	30-09-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Microtek College of Management and Technology
College Location:	Varanasi, UP
University Name:	MGKVP
Major / Specialisation	BCA
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19720407009
From:	01-08-2019
To:	30-09-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

महात्मा गांधी काशी विद्यापीठ

क्रमांक : 2226324



अनुक्रमांक : 19720407009

बैचलर ऑफ कम्प्यूटर एप्लीकेशन (१०+२+३)

विद्यां चाविद्यां च यस्तद वेदोभयं सह। अविद्याया मृत्युं तीर्त्वा विद्यायाऽमृतमश्नुते।
असतो मा सद् गमय। तमसो मा ज्योतिर्गमय। मृत्योर्माऽमृतं गमय।

प्रमाणित किया जाता है कि

श्रेया जायसवाल

माइक्रोटेक कालेज आफ मैनेजमेंट एण्ड टेक्नोलाजी, बराई, बड़ागांव, वाराणसी
ने महात्मा गांधी काशी विद्यापीठ की सन् २०२२ की परीक्षा
प्रथम श्रेणी में उत्तीर्ण की है।

इनकी प्रतिष्ठास्वरूप बैचलर ऑफ कम्प्यूटर एप्लीकेशन की उपाधि प्रदान की गई।

Mahatma Gandhi Kashi Vidyapith Bachelor of Computer Application

(10+2+3)

This is to certify that

Shreya Jaiswal

*Microtek College Of Management And Technology, Barai, Baragaon, Varanasi
has passed the Bachelor of Computer Application Examination of
Mahatma Gandhi Kashi Vidyapith in the year 2022
and was placed First Division.*

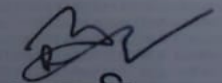
*In recognition thereof she is being awarded the degree of
Bachelor of Computer Application*

वाराणसी
Varanasi

दिनांक : ३१ दिसम्बर, २०२२

Date : 31 December, 2022




कुलपति

Vice-Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Happy Home English School
School Location:	Khajuri Road, Varanasi, UP
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5759133
From:	01-04-2017
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Happy Home English School
School Location:	Khajuri Road, Varanasi, UP
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5759133
From:	01-04-2017
To:	31-03-2019
Marksheet	1

088336

1053836

रजि. नं. R219/54126/0177
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate SHREYA JAISWAL
अनुक्रमांक Roll No. 5759133
माता का नाम Mother's Name POONAM JAISWAL
पिता/संरक्षक का नाम Father's/Guardian's Name MATA PRASAD JAISWAL
विद्यालय School 54126- HAPPY HOME ENG SCH MA RD KHAJURI VARANASI UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	067	XXX	067	SIXTY SEVEN	C1
042	PHYSICS	023	030	053	FIFTY THREE	D1
043	CHEMISTRY	023	030	053	FIFTY THREE	D1
041	MATHEMATICS	044	XXX	044	FORTY FOUR	D1
048	PHYSICAL EDUCATION	046	028	074	SEVENTY FOUR	B2
500	WORK EXPERIENCE					B1
502	HEALTH & PHY. EDUCATION					A2
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

02-05-2019

दिनांक Dated :

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Happy Home English School
School Location:	Khajuri Road, Varanasi, UP
Board Name/University Name:	CBSE
Major Subjects	All General Subjects
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5166833
From:	01-04-2015
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Happy Home English School
School Location:	Khajuri Road, Varanasi, UP
Board Name/University Name:	CBSE
Major Subjects	All General Subjects
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5166833
From:	01-04-2015
To:	31-03-2017
Marksheet	1

9076289

54126/00070

S. No. SSE / 2017 /

1648289

पंजीकरण सं. Registration No.: R117/54126/0201

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **SHREYA JAISWAL**

अनुक्रमांक-Roll No.: **5166833**

माता का नाम Mother's Name **POONAM JAISWAL**

पिता/संरक्षक का नाम Father's / Guardian's Name **MATA PRASAD JAISWAL**

जन्म तिथि Date of Birth **29/04/2001 29TH APRIL TWO THOUSAND ONE**

विद्यालय School **54126-HAPPY HOME ENG SCH MA RD KHAJURI VARANASI UP**

कम निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	A2	A2	A2	09
002 HINDI COURSE-A	A2	B1	A2	09
041 MATHEMATICS	B1	C2	B2**	07
086 SCIENCE	B1	C1	B2	07
087 SOCIAL SCIENCE	B2	B2	B1**	08

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **08.0**

* कथन और श्रवण कौशल (एसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A2**

** सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi

दिनांक Dated **03-06-2017**

परीक्षा नियंत्रक
Controller of Examinations

POST GRADUATION	
University / Institute Name	Lovely Professional University
Course	MBA
Specialization Major	General MBA
Start Date	2024-08-01
End Date	2026-06-30
Gap Status	1 years and 11 months

GRADUATION	
University / Institute Name	MGKVP
Course	BCA
Specialization Major	BCA
Start Date	2019-08-01
End Date	2022-09-30
Gap Status	0 years and 5 months

SENIOR SECONDARY	
School Name	Happy Home English School
Start Date	2017-04-01

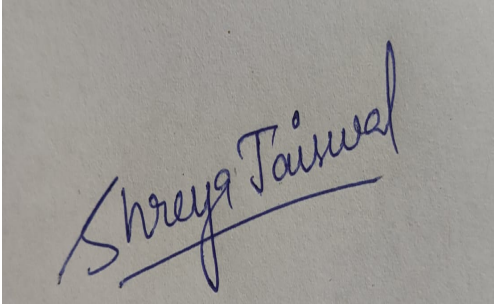
SECONDARY	
School Name	Happy Home English School
Start Date	2015-04-01
End Date	2017-03-31

Employment Deails	
Years of Experience	
No of Employment	0

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Shreya Jaiswal		08-01-2026
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.